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CONFIDENTIAL

DOMESTIC COLLECTION DIVISION NOTICE OF CASE CLOSURE

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os Angelos	

Op. . . . Sorvices Group/sp. . . . Soldany/mp-2203.

NE/NA/A 6C18 ATM: Bill Wagner 65805

20 Decmeber 1976

MIN-OER-36564-76

Attached for your information.

E-2 IMPDET CL BY 006875

SEC: -

CONFIDENTIAL

	PROCESS SHEET	FOR DCD COLLECTION	s	
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FUBJECT AND AREA				7.7.7.6
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"METHOD OF	COLLECTION .	ORGANIZATION NO.	EXCHÂNGES (COL. 35)	
INTERVIEW	трочэн чет			MMERCIAL TICLE IV
OTHER DOCUMENT OS SHEE	OTHER (Specify below)	HEADQUARTERS COMMEN	1	
TELD COMMENTS	Specific come ()	MIAMI TWX 13	t typed in OSG/OSB 718	per
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S E C R E I 162040Z DEC 76 SIAFF
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CITE DCD/MIAMI 13718

TO: DCD/HEADQUARTER S.

TO: OPERATIONS SERVICES GROUP (ALMY) FROM MAINWARING

WHINEEL / OMACE THER NAL USE UNLY

OIR-36564-76 SUBJECI/AREA:

C/S:

WACKENHUT CORPORATION
3200 PONCE DE LEÓN BOULEVARD
CERAL GABLES, FLORIDA
METH OF COLL: INTERVIEW

METH OF COLL: INTERVIEW
FIELD COMMENTS: CONFIRMING STEISON/MAINVARING TELECON WE RECOGNIZE
THAT DOI 52-10 MAY PRECLUDE THIS USE AS CURRENTLY INTERPRETED.
ACTIVITY WOULD BE AND INVOLVES THE
PROTECTIVE, NON-INVESTIGATORY, CLIMATE OF THE COMPANY.

I/O: B.E. MAINVARING
E2 IMPDET CL BY 011668
SECRET

INTERNAL USE CHEY

S E C R E T 16203EZ DEC-76 STAFF

CITE DED/MIANI 13719

TO: DEDVHEADQUARTERS

WHINTEL/WOMACE INTERNAL USE ONLY

MIAMI - UIR-36564-75 ---

SUBJECT

CONTRACT

REF1 NCD CASE 65835 DCD CASE 65131

2. SENLOR OFFICIALS OF THE VACHERHUT CORPORATION, TAJON INTER-MATIONAL SECURITY AND RELIECTIVE ORGANIZATION, ARE IN THE FINAL STAGES OF REGOTIATING A US:45 WILLION CONTRACT WITH THE THIS NEW CONTRACT RESULTS

FROM AN EARLIER SURVEY PERFORMED.

THIS EARLIEN WORK INVOLVED STUDY OF 40 FACILITIES AND EUCATIONS, INCLUDING REFINERIES, PIPELINE TERMINALS, PORTS, OIL AND GAS FLEEDS, POWER PLANTS, LNG PLANTS, LPG PLANTS, AND OTHER CRITICAL PRODUCTION AREAS. FINDINGS AND CONCLUSIONS ENCOMPASSED THE FOLLOWING:

- A. EVALUATION OF THE CRITICALITY AND VULNERABILITY OF THE SITES
- B. SECURITY FORCES CREATIZATION AND EQUIPMENT
- C. SAFETY ORGANIZATIONS AND EQUIPMENT
- D. MAINTENANCE OF GARIZATIONS AND EQUIPMENT
- E. INDUSTRIAL BURN AND TRAMMA HOSPITALS

MICHAL DE BUY

- F. PHYSICAL SAFEGUARDS
- G. ACCESS CON. JLS
- H. DEFECTION SYSTEMS
- I. THERO ICT ION (RESPONSE) SYSTEMS
- J. DISASTER AND EMERGENCY PLANS
- K. TRAINING REQUIREMENTS AND RESOURCES
- L. FI.A.CIAL AND ADMINISTRATIVE ASPECTS
- M. INSPECTION AND TESTING
- No NATIONAL PROTECTION STANDARDS
- O: PREPARATION OF DETAILED SPECIFICATIONS FOR A REQUEST FOR INTERNATIONAL TENDER
- P. PLANTING FOR THE DEVIL OPMENT OF A NATIONAL SYSTEM OF INDUSTRIFAL SECURITY.
- 3. A COPY OF THIS FIRST SURVEY CAN PROBABLY BE ACQUITED.
- 4. THE NEW CONTRACT, UNDER DISCUSSION, BUT ALMOST CERTAIN TO BE CONCLUDED, INVOLVES:
 - A. THE SERVICES OF NUMEROUS ON-SITE WAWAGEMENT, TECHNICAL ADVISORY AND TRAINING PERSONNEL.
 - D. THE IDENTIFICATION, EVALUATION, EXLECTION AND PROCUREMENT OF DESIGNATED ITEMS OF SECURITY, SAFZTY, FIRE PROTECTION AND ASSOCIATED EQUIPMENT.
 - C. PROVIDING ARCHITECTERAL AND ENGINEERING PLANS FOR AN INDUSTRIAL BURN AND TRAUMA HOSPITAL, A FILE DEPARTMENT, A SECURITY CONTROL CENTER, A SAFETY INSPECTION LABORATION, A TRAINING INSTITUTE, AND AN EQUIPMENT MAINTENANCE FACILITY: AND THE SUBSEQUENT CONSTRUCTION, EQUIPPING, AND OFFRATION OF THESE FACILITIES.
 - D. PROVIDING DESIGN ENGINEERING PLANS FOR AN ENERGENCY COMMUNICATIONS SYSTEM, AS VELL AS THE PROCUREMENT OF EQUIPMENT, INSTALLATION, AND CHECK-DUT OF THE SYSTEM.
 - FURNISHING PRE-FABRICATED MODULAR STRUCTURES TO BE USED AS INTERIOR FACILITIES FOR PERSONNEL LIVING QUARTERS AS VELL AS OFFICER AND OPERATIONS DUARTERS.

6. THE PRECEDING WAS VOLUNTEERED FOR POSSIBLE OPERATIONAL CONSIDERATION ON A VERY PRELIMINARY AND HONCOMMITAL BASIS. ESTREED BY 011688, SECRET

INTERNAL MAR MALY

SECRET

DOMINATION CONTROL TO LISTON
Cpersole // Feet/OSE
010 Key Light - x-2003

SA/DDO 281415 ATTN: Mr. Anthony Coldis 65805

13 September 1976

Attached for your information.

cc: Copy sent to C/LA/CARL

E-2 IMPDET CL BY \$06875

SECRET

SECRETIONS SERVICES GROUP/OSG FROM MAINVARING
WHINTEL
SUBJ: DCD CASE 63805 - TELECON OF 9 SEPTEMBER 1976, SAME SUBJECT

- REQUEST THAT I SEE HIM WAS TO ENABLE HIM TO REFER A ROSSIGLE APPLICANT FOR STAFF EMPLOYMENT TO THE ACENCY. I WILL INFORMALLY RAISE THIS MATTER WITH THE PERSONNEL REGRUITER WHEN HE IS NEXT IN THE MIAMI FIELD OFFICE. HAD NO PERSONAL INTEREST IN THIS MATTER AND WAS SIMPLY TRYING TO PLAY THE ROLLE OF A HELPFUL INDIVIDUAL.
- 2. HE ALSO REVIEWED SOME PROJECTS THAT HIS ORGAIZATION WILL BE INVOLVED IN BOTH LATIN AMERICA AND THE MIDDLE EAST. AS OF THIS DATE IT IS TO EARLY TO DETERMINE WHETHER WE MIGHT HAVE ANY INTEREST IN THESE MATTERS. RIGHT NOW WE HAVE NO REPORTABLE INTEL OR OPERATIONAL MATERIALS.
- ALSO DISCUSSED HIS GOMPANY'S APPROACH TO EXECUTIVE PROTECTION AGAINST THE THREAT OF INTERNATIONAL TERRORISM. THIS MAY BE STILL ANOTHER AREA IN WHICH HE MIGHT OCCASIONALLY VOLUNTEER A USEFUL ITEM.
- 4. AS NOTED EARLIER, SINCE HIS DECISION TO REFRAIN FROM ANY LITIGATION INVOLVING THE AGENCY, HE SEEMS TOTALLY RELAXED. MY PERSONAL APPRAISAL NOW IS THAT HE WILL POSE NO PROBLEMS FOR US IN THE FUTURE DESPITE THE UNPLEASANTNESS OF A FEW YEARS AGE. E2 IMPOET CL BY \$11668 SECRET

SECRET

2268

BOUT THE

5734

29 JUNE 1976

30. .

DCD/HTANT

FROM: DCD/HEADQUARTERS (OSC)

SUBJECT: CASE 65805

BEF (A) DCD HAM 19

29 JUNE 1976

ACCEDING TO REQUEST FOR ANOTHER MEETING. IN FACT, IT MAY HELP DEVUSE THE SITUATION. ALLA FUTURE REQUESTS OF THIS NATURE SHOULD BE EXPORTED TO DCD HEADQUARTERS AND WILL BE HANDLED ON A CASE BY CASE BASIS.

P-2. THE DET CLEY 006873

SECRET

SECRET

CASE 65805

DOMESTIC COLUMN TARREST DIVISION
Operations Salvison Creup/OSB
St. Try Dl. 1. - MeST/3

6 July 1976

Office of Inspector General - 2224 HQS.

AAtached for your information.

co: Copy ment to SA/DDO LA/CAR

E-2 IMPDET CL BY 006875

SECRET 0217302 JUL 76 STAFF

CITE DCD/MEAND 13398

TO: DCD/HEADQUARTERS.

ATTM: OPERATIONS SERVICES GROUP

SUBJ: CASE 65803

REF: DCD/HEADQUARTERS 12734

1. I MET AGAIN ON 2 JULY 1976 WITH

HE HEITERATED WHAT HE HAD ALREADY TOLD #2 OF THE TELEPHONE:
AFTER CONSULTATIONS WITH HIS ATTORNEY #3 CONSIDERABLE REFLECTION
HE HAS DECIDED THAT HE WILL NOT SUE THE REDCY OR ANY STAFFERS.
OR FORMER STAFFERS. HE ATTRIBUTES THIS DECISION OF MAT HE
CALLED THE INORDIFATE COSTS IN BOTH TIPZ #20 MONEY. HE ALSO,
VOLUNTEERED HIS FEELING THAT THE AGENT #25 BEING KICKED FROM
EVERY SIDE AND HE DID NOT WISH TO ADD TO THE PROBLEM.

2. WAS CONSIDERABLY MORE COSTS DAND RELAXED AT
THIS SECOND MEETING ALMOST AS IF HE WEST RELIEVED AT FINALLY HAVING.
COME TO A DECISION. HE THEN REPEATED WHAT APPEARS NOW TO BE A
SINCERE OFFER TO ACT ON A VOLUNTARY EASIS AND IN A NONOPERATIONAL
HE HAD SOUGHT AND OBTAINED THE

3. THERE IS NO DOUBT THAT IS INVOLVED IN VARIOUS
FOREIGN PROJECTS WHICH COULD BE OF INTERVIEWED VOLUNTARILY THAT
HE HAD SOUGHT AND OBTAINED THE

ST. THERE IS NO DOUBT THAT IS INVOLVED IN VARIOUS
FOREIGN PROJECTS WHICH COULD BE OF INTERVIEWED VOLUNTARILY WITH
REGARD TO HIS OFFER. I AM, HOWEVER, 1255 WARY OF SOME SORT OF
RELATIONSHIP HAN I MIGHT HAVE BEEN BASED PURELY ON OUR FIRST
INTERVIEW. IN ANY EVENT THERE IS NO DOES INTO THAT WE WILL HEAR
FROM AGAIN. EZ IMPOST CL ZY 201668

DCD Case 65805

DOMESTIC COLLICITOR DIVISION Operations Services Group/GS3 fig Key Flag. - 1-1003 Case 65805

2 July 1976

T A / COE

3 B 4402 Bq.

cc: SA/DDO

Attached for your information is a copy of Rismi TWX 13387.

E-2 IMPDET CL BY 006875

Jours 805

S E C R E T 291430Z JUN 76 STAFF

CITE DCD/MIAMI 13387.

TO: DCD/HEADQUARTERS

ATTN: OPERATIONS SERVICES GROUP

SUBJ: DCD CASE 65 805 - LA DIVISION REQUEST FOR CONTACT OF WACKENHUT CORPORATION OFFICER

FYI,

ZB JUNE 1976 TO TELL ME THAT AFTER CONSULTATIONS WITH
HIS ATTORNEY HE HAS DECIDED NOT TO SUE THE AGENCY.
E2 IMPDET CL BY 011668
S E C R E T

CONFIDENTIAL		*,			☐ SEC
	C	IA/DCD REQ	UIREMENT CONTROL SI	HEET	
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3. SV/CONTROL/CASE D	ISS		2-POLITICAL	**************************************	7-BIOGRAPHIE
			3 - MILITARY		8 - MISCELLANEOUS
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☐ B. Inves	er discussion, issation of other co sistion of other cu w (by originator) o	llection potentia	ili		
EMARKS					
1 July 1	76	CUPY#1-HE	TAINED BY DESK OFFICER	declassific Exémptio	by 006687. Exempt from general ation schedule of E.O. 11652, n category 58(2), impossible to date of automatic declessification.
RM 3734 74 MEG 12-74	CONFIDE		SECRI	ET	(20-37

	* *	1	•.	-	-	-
ATTENTION	•	•				-
SUBJECT	: Cont	act with	Former	Staff A	gent	
1. Tha	s will co	nfirm ou	r green	line to	lephone	
conversation that DCD con	tact			. (2	01-30911	7).
a former sta	ff agent cently te	under th	e LPGLOB	E progr	am. Mr. foffice	r with
whom he is a of interest	cquainted	indica	ting tha	t he ha	d inform	ation
Agency.		is cur	rently e	mp loyed	by the	
A CONTRACTOR	discussed				hony Gol	din.
Assistant Ger	neral Cou	nsel/DDO	, who fe	lt that	a repre	senta-
what he had	on his min	nd. Mr.	Goldin :	said we	would n	ot.
be in violat.	roit or an	as the o	ne reque	sting t	he meeti	ng.
Mr. Goldin re overt employe	ee (DCD) 1	rather t	han thro	e made ugh the	LA/Miam	i i
Station.						
on 22 June.	<u>learnìng</u>	ot vou	r two 1-mi	nediate	intel Ti	we
felt there ma	y be a co	nnection	t is for	these	reports	and
we suggested matter.	that DCD	might wa	int to, mo	ove rapi	dly on A	his
4. As n	<u>entioned</u>	on the s	reen lin	ie,	•	
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_	-	erest	Ĩ		CL by 0	12913

SEGRET

23 June 1976

MEMORANDUM FOR	DCD/OSB
ATTENTION	
SUBJECT	Contact with Former Staff Agent
i. This is	ill confirm our green line telephone
conversation of that DCD contac	22 June 1976 concerning a recommendation
a former staff	agent under the LPGLOBE program Mr.
whom he is acqu	tly telephoned an Agency staff officer will ainted, indicating that he had information
of interest and	needed to talk with some one from the is currently employed by the
Wackenhut Corpo	ration in the Mami area.
2. We dis	cussed this case with Mr. Anthony Goldin.
Assistant Gener	al Counsel/DDO, who felt that a representancy should meet with
what he had on	his mind. Mr. Goldin said we would not
since	cf any Agency regulations or guidelines was the one requesting the meeting.
Mr. Goldin reco	mended that contact be made through an
Station.	(DCD) rather than through the LA/Niami
3. Upon le	earning of your two immediate intel reports
on 22 June,	
felt there may b	e a connection between these reports and
j	nformation. It is for that reason that t DCD might want to move rapidly on this
matter.	c pen milite same to move rapidaty on cura-
4. As ment	ioned on the creen line.
*	
,	
	C/LA/CAR/CARI
•	

SEC.

E2 IMPDET CL by 012913

Called line myst me proble fill-ydender unt topul - nts fl-s nobulat upper Jely defore blowt require to Y south for ly any 2 B1410 oge/DDO A. Juli

SECRET 231445Z JUN 76 STAFF

CITE DCD/MIAMI 13374

TO: DCD/HEADQUARTERS

ATTHE OPERATIONS SERVICES GROUP/OSB

PRON MAINARNING

CASE 65885 - LA DIVISION REQUEST FOR CONTACT OF WACKERHUT CORPORATION OFFICER

REP . DCD/HEADQUARTERS 19605

I AN MEETING , AT 0800 ON 24 JUNE 1976 WACKENHUT OFFICES. PLEASE ADVISE IF IT WOULD BE USEFUL PRIOR THE MEETING TO KNOW SOMETHING OF THE CIRCUMSTACCES UNDER YING FINAL STATEMENT IN PARAGRAPH ONE OF REFERENT. EZ INPOET CL

CITE DCD/MIAMI 13377 TO DCD/HEADQUARTERS /NEO DIRECTOR ATTH : -- 080-SUBJA CASE 65885 REF & DCD/HEADQUARTERS 19603 I MET AT HIS WACKENHUT OFFICE THIS BEGAN THE INTERVIEW BY MORNING AS SCHEDULED. REQUESTING THAT I READ A MULTIPAGE LETTER WHICH HE IS THINKING OF SENDING TO THE INSPECTOR GENERAL. IT IS A DETAILED STATEMENT OF GRIEVANCES STEMMING FROM HIS FORCED RESIGNATION AND INDICATES THAT HE IS CONSIDERING A SUIT AGAINST THE AGENCY.
HE HAS IN FACT RETAINED COUNCIL, APPARENTLY ANOTHER FORMER
AGENCY STAFFER, BUT THEY HAVE NOT YET DESIDED WHETHER TO
PROCEED VITH LEGAL ACTION. OTHER ELEMENTS SHOULD PROBABLY BE IN ORMED. 2. THE PRECEDING NOT WITHSTANDING WHO IS
FOND OF SAYING THAT HE RESIGNED FROM THE AGENCY BUT NOT THE
UNLIED STATES, OFFERED TO BERVE AS A FAIRLY TYPICAL DCD
CONTACT WITH RESPECT TO THE INFORMATION HE DER EVES IN HIS
REBU AR WAS KENHUL DUTLES. UNDOUBLEDLY HAS NAME. USEFUL CONTACTS ESPECIALLY IN LATIN AMERICA AND SOON ON THE MIDDLE EAST. J. I TOLD HOWEVER, THAT IN-VIEW OF THE CIRCUMSTANCES DESCRIBED IN PARAGRAPH I ABOVE I FELT IT INAPPROPRIATE FOR US TO MAINTAIN ANY SYSTEMATIC RELATIONSHIP AT THIS TIME, SHOULD HE DECIDE NOT TO PROCEED WITH HIS BUILT AND OTHER THINGS FALL INTO PLACE; PERHAPS A FUTURE USEFUL CONTACT COULD BE ESTABLISHED. A. IN DESCRIBING HIS DUTIES DID DROP ONE MINOR PIECE OF INFORMATION WHICH MIGHT BE USEFUL AGAINST THE CURRENT

SECRET 241400Z JUN TE STAFF

PAGE 2 DCD/MIAMI 13377 S.E.C.R.E.T.
THROUGH A SUBCONTRACTOR HIS COMPANY IS

COMPANY IS APPARENTLY PLANNING TO MOTHBALL, E2 IMPDET CL BY 011668.

3. FILE OST CASE 65801

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2268	SECRET			•
PRIORITY				•
22 JUNE 19	1100		156	03
建设和工作的	CO/HEARS BOM: DCD/HEADQUARTEES (OF			
	NEW CASE 65805 OLUBER LA DIVISION REQUEST FOR CONTICES		MHUT COMPORATE	ou /
	THIS CASE IS RESPONSIVE TO AND OBJECTIVE V.			
	DEESS AND TELEPHONE NUMBER	DIVESION PROVE	90 OFF POLICE - TEL (309) -4	
- PARTERIE	RCHYANS ZON IS A PORTER AGENCY NON-OF	FICIAL COVER OF	VICZR WIO VAS	VEKED TO
	SIGN FROM THE AGENCY IN 1970.			
	2. Through an La division offic quested contact uppe an accept re		Carried Commence of the	
	ich may be of interest to the age			
	ED TO PACILITATE CONTACT VITH PEDITIONS HANDLING OF THIS REQUEST		SION RAS REQUI	NAT
HA	VZ. ENTOROLATION			
	3. LA DIVISION HAS EMPHABIZED I			
70 67	REQUEST FOR COMPACT WIT	H THE AGENCY. R HIS COMPANY.		
con	MSEL HAS CONCURRED IN CONTACTING	ay DC	D MIANI.	